

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 16, 2004

Division: County Administrator

Bulk Item: Yes X No     

Department: County Administrator

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**AGENDA ITEM WORDING:**

Approval of \$30,000 as additional funding for the special grand jury fund as a result of extraordinary costs incurred on behalf of grand jury activities and approval of resolution transferring funds for same.

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**ITEM BACKGROUND:**

As per the attached memorandum from Grand Jury Foreman James Miller, there was a shortfall in grand jury funding. Section 125.59 of Florida Statutes authorizes the County to expend funds for this purpose.

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**PREVIOUS REVELANT BOCC ACTION:**

On November 13, 2003, the Board gave approval to transfer \$15,000 into the special grand jury fund for extraordinary expenses.

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**CONTRACT/AGREEMENT CHANGES:**

N/A

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**STAFF RECOMMENDATIONS:**

Approval

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**TOTAL COST:** \$30,000.00

**BUDGETED:** Yes      No X

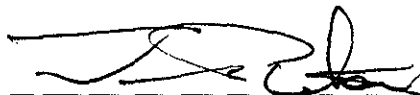
**COST TO COUNTY:** \$30,000.00

**SOURCE OF FUNDS:** N/A

**REVENUE PRODUCING:** Yes      No X **AMOUNT PER MONTH**      **Year**     

**APPROVED BY:** County Atty X OMB/Purchasing X Risk Management N/A

**DIVISION DIRECTOR APPROVAL:**



James L. Roberts

**DOCUMENTATION:** Included X To Follow      Not Required     

**DISPOSITION:**     

**AGENDA ITEM #** 82

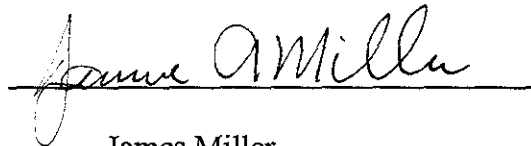
**16<sup>TH</sup> Judicial Circuit  
Grand Jury**

**MEMORANDUM**

**To:** The Honorable Danny L. Kolhage, Clerk of the Court  
**From:** Grand Jury  
**Date:** May 19, 2004  
**Re:** Grand Jury Funds

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On behalf of the Grand Jury, additional funds in the amount of \$30,000.00 is requested. These funds are needed due to extraordinary costs associated with the Grand Jury this term as well as the uncertainty of future cost.



James Miller,  
Grand Jury Foreman



Evangeline Washington,  
Grand Jury Treasurer

FILED FOR RECORD  
2004 MAY 19 PM 3:16  
DANNY L. KOLHAGE  
CLK. CIR. CT.  
MONROE COUNTY, FLA.

MAY 26 2004

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

**Fund #001- General Fund**

**From: 001-5900-85500-590990**

**Other Uses**

**Cost Center # 85500- Reserves 001**

**For the Amount: \$30,000.00**

**To: 001-6120-04576-530310**

**Professional Services**

**Cost Center # 04576- Special Grand Jury Expenses**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16<sup>th</sup> day of June AD 2004.

Mayor Nelson \_\_\_\_\_

Mayor Pro Tem Rice \_\_\_\_\_

Commissioner McCoy \_\_\_\_\_

Commissioner Neugent \_\_\_\_\_

Commissioner Spehar \_\_\_\_\_

**BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA**

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

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